

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 31, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 24, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners' Award of Excellence to the team of Jim Spanel, Community Corrections Field Specialist, and Misty Prochaska, Community Corrections Screening Clinician, for January, 2006.

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, January 31, 2006.

- 4) **OLD BUSINESS:**
 - A. A request for a refund of personal property taxes from Novartis Consumer Health, Inc. for 2002 through 2004, in the approximate total amount of \$341,817.

- 5) **NEW BUSINESS:**
 - A. A resolution in the matter of approving an agreement between the Lincoln-Lancaster County Public Building Commission and B & J Partnership for the conveyance of property to the City of Lincoln and Lancaster County for a driveway entrance and deceleration lane to the parking lot at the City-County Health Department expansion site. (R-06-0004)

**THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE
ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK.
EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.**

5) **NEW BUSINESS CONTINUED:**

- B. A grant contract with Lincoln Medical Education Partnership (Family Violence Council) for funding for the community-driven initiatives to address violence against women among diverse and traditionally under served populations while strengthening legal advocacy services for victims of domestic violence and dating violence, including assistance to such victims in immigrations matters, in the amount of \$45,892. Term of the grant contract is January 1, 2006 to December 31, 2006. (C-06-0024)
- C. A contract with Diversified TeleCom Services, Inc., in the amount of \$406,096, for the construction of a communications tower and a pre-fabricated building for the Lancaster County Emergency Management Department. The work will begin by February 1, 2006 and be completed 90 consecutive calendar days from the start date. (C-06-0026)
- D. A utility agreement with Lincoln Electric System (LES) for relocation work of LES overhead power lines in connection with grading Project C55-M-408(1) at Northwest 70th Street and West Adams Street. Cost to Lancaster County is \$2,253. (C-06-0027)
- E. Utility Permit No. 791 for the City of Lincoln, through H.R. Bookstrom Construction, to install a water line in County right-of-way across Fletcher Avenue from North 7th Street to a point 550 feet west of North 7th Street. (C-06-0028)
- F. A contract with Johnson Appraisal, L.L.C., in the amount of \$5,475, for appraisal services in connection with Project C55-SX-404(2), South 82nd Street from Panama Road to Hickman Road. (C-06-0032)
- G. An easement between Lancaster County and the U.S. Army Corp of Engineers for culvert repair and maintenance at Southwest 40th Street and Yankee Hill Road. (C-06-0033)
- H. Signature amendments for Wells Fargo Bank authorizing Deb Schorr, as the County Board Chair, to sign on behalf of the County for transactions on both its accounts with the bank. The amendment also deletes Larry Hudkins as an authorized signer for the account. (C-06-0029 and C-06-0030)
- I. Acknowledgment of receipt of relinquished property contract assignment between Jack and Cheryl Scott and Nebraska Title Company. The acknowledgment by Lancaster County allows the sale proceeds of right-of-way acquisition to be paid to Nebraska Title Company. (C-06-0031)

5) **NEW BUSINESS CONTINUED:**

J. An amendment to an agreement between Lancaster County and the Lancaster County Medical Society, County Contract No. C-05-0492, to provide up to 480 hours of clerical assistance to the Lancaster County General Assistance Office, at a rate of \$15 per hour. (C-06-0025)

K. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Leasing Corporation Renewal and Replacement Fund to the following vendors, in the total amount of \$35,503.09:

- ▶ City of Lincoln, Information Services Division, in the amount of \$20,508.59, for computer upgrade
- ▶ Lancaster Manor, in the amount of \$14,994.50, for reimbursement of computer upgrades

L. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Theisen Construction, Inc., in the amount of \$19,698.60, to repair County Bridge No. C-91.

M. Renewal application with the State of Nebraska, Department of Health and Human Services for a license for Lancaster Manor to operate as a 293 bed nursing home facility. The County will pay \$1,050 for the renewal license. The current license expires March 31, 2006.

N. Lancaster County Board of Commissioners Committee Assignments for 2006.

6) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Engineer's Quarterly Report for October, November and December, 2005.
2. County Engineer's Quarterly Report for October, November and December, 2005 for the Geographic Information System (GIS) Division.
3. Public Employer Retirement Plan Annual Report.
4. Three Year Comprehensive Juvenile Services Plan submitted to the Nebraska Crime Commission from the Juvenile Justice Coordinator in Human Services.

6) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, February 14, 2006 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Change of Zone No. 05086, from the Director of Planning at the request of the Lancaster County Board of Commissioners, a text amendment to Article 7.007 of the Lancaster County Zoning Resolution to provide a specific parking requirement for "mini-storage" use in the County "B" Business District.
- C. Setting of a public hearing for Tuesday, February 28, 2006 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for a Class D (Spirits, Wine, Beer Off Sale Only) liquor license from Casey's Retail Company d/b/a Casey's General Store #2721 (formerly Gas 'N Shop), located at 4003 West Highway 34 and an application for Corporate Manager for Sharon Kay Nelson Scusa in connection with said license application.
- D. Request from Enisa Aganovic, an employee with Lancaster Manor, to voluntarily participate in the County's retirement plan having completed the requirements.
- E. A banquet contract with the Green Gateau Reception Center to host the Lancaster County Employee Recognition Luncheon on May 16 2006.
(C-06-0038)
- F. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
- ▶ State of Nebraska, Game and Parks Department, at Southwest 86th Street and West Olive Creek Road; Project C.P.V-193. (This is a donation.) (C-06-0034)
 - ▶ Elwyn E. and Marcelene Rolofson, in the amount of \$84, on West Rock Creek Road west of Northwest 12th Street; Project C.P.C.-217. (C-06-0035)
 - ▶ Arnold J. Kouma, in the total amount of \$2,886.80, on West "A" Street from Southwest 84th Street to the Burlington Northern Sante Fe Railroad; Project C55-M-405(1). (2 contracts) (C-06-0036 and C-06-0037)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, February 2, 2006, beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- B. A public hearing regarding County Final Plat No. 05094, Wyndam Place 2nd Addition, requested by Brian D. Carstens and Associates on behalf of Bernie and Connie Heier, for two lots and one outlot, on property generally located at North 176th and Holdrege Streets, and more specifically Knotting Drive and North 179th Street in Lancaster County, Nebraska will be reconvened on Tuesday, February 7, 2006 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building.
- C. Public hearings will be held on Tuesday, February 7, 2006 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. A proposed resolution requiring the inspection of existing wells and on-site wastewater treatment systems prior to the sale of property.
 - 2. County Change of Zone No. 05079, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Alan Baade, on property generally located northwest of South 82nd Street and Roca Road in Lancaster County, Nebraska.
 - 3. County Preliminary Plat No. 05017, Red Cedar Ridge, requested by Lyle Loth of ESP on behalf of Alan Baade, owner, on property generally located northwest of South 82nd Street and Roca Road in Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

9) **PENDING:**

- A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40th Street and Rokeby Road in Lancaster County, Nebraska. (Placed on pending September, 2004.)

9) **PENDING CONTINUED:**

- B. County Change of Zone 04074, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)
- C. County Special Permit 04058, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)
- D. County Preliminary Plat 04028, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)
- E. County Final Plat 04126, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)
- F. A resolution regarding the creation of a joint public agency as provided by the Joint Public Agency Act with the participation of the County of Lancaster and the City of Lincoln. The Joint Public Agency is being created to provide for the design, acquisition of land and construction of improvements for the Rural to Urban Roadway Transition Streets Program (RUTS) and the design and acquisition of land for the East Beltway. (R-05-0109) (Placed on pending September, 2005.)
- G. Vacation of a portion of South 162nd Street located in the Southwest Quarter of Section 26, Township 9 North, Range 8 East, of the 6th P.M., in Lancaster County, Nebraska. (Placed on pending October, 2005.)
- H. A resolution in the matter of County Change of Zone No. 05063, from AG Agricultural District to AGR Agricultural Residential District, requested by Steven Schmidt, on property generally located southeast of the corner of North 105th Street and Alvo Road/Highway 34 in Lancaster County, Nebraska. (R-05-0140) (Placed on pending November, 2005.)

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 31, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 24, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 45 additions and deductions to the tax assessment rolls per Attachment "A".

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Church of Jesus Christ of Latter-day Saints
Cornhusker Place, Inc.
North American Martyrs School
St. Elizabeth Regional Medical Center
St. Mark's United Methodist Church
Sesostris Shrine
Sesostris Shrine Temple

4) **APPEAL OF PENALTY ASSESSED ON PERSONAL PROPERTY FOR 2005:**

Highnooner's Nook

5) **ADJOURNMENT:**

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.